

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### FEBRUARY 24, 2014

11:00 a.m. Roundtable with Elected Officials and Dept. Heads- CANCELLED

6:00 p.m. Regular Meeting

### FEBRUARY 26, 2014

9:00 a.m. Council of Governments

11:00 a.m. SIRPTO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement),  
Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – FEBRUARY 24, 2014

**11:00 a.m. Roundtable** with Elected Officials and Appointed Department Heads- CANCELLED

**6:00 p.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

**6:00 p.m. Public Input or Comments**





*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*


- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s) – Work Session: 1/15/14  
Regular Sessions: 2/3 and 2/10/14

Commissioners





- 3) Award of Rural County Economic Development Sales Tax Funds for 2013 to the City of Langley - \$257,577.00  
- 4) Award of Rural County Economic Development Sales Tax Funds for 2013 to the Port District of South Whidbey Island - \$130,000.00  

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Human Resources

- 5) Employment Contract with Elaine Marlow - Budget, GSA, and Risk Management Director  [↩](#)


Human Services

- 6) Contract with Senior Services of Island County for nutrition, information, assistance, and case management. Contract No. HS-34-14; Amount: \$174,470 (RM-HS-2014-29)  [↩](#)
- 7) Contract with Margaret Potchatek, Psy.D. for mental health counseling. Contract No. HS-25-14; Amount: \$5,000 (RM-HS-2013-447)  [↩](#)
- 8) Grant Amendment No. 7 with WA State Department of Social and Health Services, Division of Behavioral Health and Recovery for chemical dependency treatment. Grant No. 1163-27304(7); Amount: \$584,152 (RM-HS-2014-17)  [↩](#)
- 9) Letter to the Whidbey Island Chapter of Disabled American Veterans approving request for \$10,000 as partial payment for a van to transport indigent and disabled veterans to medical appointments in Seattle  [↩](#)

Planning & Community Development







- 10) Schedule Public Hearing: Resolution C-11-14 (PLG-001-14) Allocating the 2036 Population Projection to the North Whidbey, Central Whidbey, South Whidbey, and Camano Island Planning Areas. Date and Time: March 10, 2014 at 10:15 a.m.  [↩](#)

Public Health

- 11) Contract for Services Agreement with Whatcom County. Contract continues funding Island County's Healthy Communities work under WA State Department of Health regional model across the state. Activities include implementing policies for improving nutritional and physical activity in city or county comprehensive plans, developing policies and procedures that improve school nutrition, and working to implement tobacco-free policies at local parks. Healthy Communities Grant Contract No. HD-01-2014; Amount: \$35,000 (RM-HLTH-2014-18)  [↩](#)



Public Works

County Roads



- 12) Resolution C-12-14 (R-03-14) Authorizing the Purchase of Repair Parts from Clyde/West, Inc. as a Sole Source Purchase Exempt from Competitive Bidding  [↩](#)
- 13) Purchase Order No. 9588 - Clyde/West, Inc.; Parts for 1999 Etnyre chip Spreader, Equipment No. GRVS626; Amount: \$16,716.47 incl. WSST) (RM-PW-2014-5) (PW-1420-003)  [↩](#)
- 14) Resolution C-13-14 (R-04-14) Extending Deadline for Final Order of Vacation for Shoreline Drive in the Plat of Tyee Beach, Divisions 1 and 2  [↩](#)
- 15) Quit Claim Deed - Gerald O. and Wanda L. Booth; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 27; Sec 11, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)  [↩](#)
- 16) Quit Claim Deed – Greg and Irene K. Stewart; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 1-1; Sec 11, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)  [↩](#)
- 17) Quit Claim Deed – Greg and Irene K. Stewart; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 1; Sec 11, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)  [↩](#)

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- 18) Quit Claim Deed – Mary Margaret Parker Trust; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 1, Lot 2; Sec 11, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)  
  - 19) Quit Claim Deed - Bruce J. and Susan H. Langendorfer; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 29; Sec 11, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)  
  - 20) Quit Claim Deed – Norma L. Coates, Joanne M. Coates and Joanne Langendorfer; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 30; Sec 11, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)  
  - 21) Quit Claim Deed – Holm – Carlson Properties, LLC; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 11; Sec 11, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)  
  - 22) Quit Claim Deed – Arnold A. and Valerie J. Winslow; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 30; Sec 10, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)  
  - 23) Quit Claim Deed – Tyee Beach House, LLC; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 9; Sec 10, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)  
  - 24) Quit Claim Deed - Michael J. and Colleen R. Wartelle; portion of Shoreline Drive, Plat of Tyee Beach, Division No. 2, Lot 5; Sec 10, Twp 30N, R3E; Condition of Final Order of Road Vacation Resolution C-125-07 (R-47-07)  
  - 25) Schedule Public Hearing: Ordinance C-19-14 (R-05-14) Revising Island County Land Development Standards – General Design and Construction Standards. Date and time: March 17, 2014 at 10:15 am  
  - 26) Resolution C-14-14 (R-06-14) Approving Plans and Specifications and Authorizing Call for Bids for Multi-year Traffic Control Sign Contract (RM-PW-2014-30) (PW-1420-006)  
- Solid Waste
- 27) Resolution C-15-14 (R-07-14) Surplus of County Property – 2006 John Deere 410G Loader Backhoe Equip #771  
  - 28) Purchase Order No. 9191 – NC Machinery; Caterpillar 420F Backhoe Loader. Amount: \$65,269.13 (RM-PW-2014-4)(PW-1420-004)  
  - 29) Contract Amendment No. 1 with Whidbey Animals Improvement Foundation; Revision to Scope of Work (RM-SW-2013-492) (PW-1320-218)  

Sheriff







- 30) Purchase Order No. 9905 - Northsound Auto Group LLC dba Dwayne Lane's Chrysler Jeep Dodge for seven new patrol vehicles. WA State Contract No. 03713-Police Vehicles; Amount: \$206,119.52 (RM-SHER-2014-8)  

Superior Court

- 31) Agreement for Professional Services with Allen R. Emerson and Associates to provide professional services as a pro tem reporter for Island County. Amount: \$190/day; \$95/half day 4 hours or less (RM-SC-2014-3)  

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**Treasurer**

- 32) Resolution C-16-14 Approving Specifications and Authorizing Call for Bids for Title Reports for the 2014 Tax Foreclosure Auction  
- 33) Resolution C-17-14 Cancellation of Uncollectible Personal Property Taxes as of February, 2014  
- 34) Resolution C-18-14 Consent in 2014 Property Tax Foreclosure for Treasurer to Issue Certificate of Delinquency for only 2011 and Prior Unpaid Taxes. In accordance with RCW 84.64.050, the requirements for redemption of properties noted on the 2014 Certificate of Delinquency would be changed from payments of all years' unpaid taxes, interest, penalties and costs to payment of the earliest year's unpaid taxes, interest, penalties and costs.  



**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**Commissioners**

- 35) Recommendation of Appointment/Reappointment to the Law & Justice Council, Positions 2, 4 and 6  
- 36) Recommendation of Appointment to the Water Resource Advisory Committee (WRAC), Position 5  
- 37) Recommendation of Appointment to the Conservation Futures Technical Advisory Group (TAG), Position 6  
- 38) Recommendation of Appointment to the Conservation Futures Citizens Advisory Board (CAB) Position 2  
- 39) Recommendation of Appointment to fill a vacant position on the Island County Substance Abuse Services Advisory Board  
- 40) Recommendation of Reappointment to the North Sound Mental Health Advisory Board  

**Sheriff**

- 41) Interlocal Agreement with the Town of Coupeville. The Island County Sheriff's Office will provide local law enforcement services within the Town of Coupeville on a contract basis for three years. Amount: \$1,225,057 (RM-SHER-2014-11)  

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey